



# Independent Māori Statutory Board

## OPEN MINUTES

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Minutes of a meeting of the Independent Māori Statutory Board held in the Ground Floor, 16 Viaduct Harbour Avenue, Auckland on Monday, 13 June 2022 at 11:02am.

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### PRESENT

<b>Chairperson</b>	David Taipari
<b>Deputy Chairperson</b>	Hon Tau Henare
<b>Members</b>	IMSB Member Tony Kake, MNZM IMSB Member Josie Smith IMSB Member Glenn Wilcox

### ABSENT

IMSB Member Karen Wilson  
IMSB Member Renata Blair  
IMSB Member Mr Terrence Hohneck

### ALSO PRESENT

### IN ATTENDANCE

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## 1 Apologies

Resolution number IMSB/2022/14

MOVED by IMSB Member G Wilcox, seconded by IMSB Member T Kake:

That the Independent Māori Statutory Board:

- a) accept the apology from member K Wilson and R Blair for absence.

**CARRIED**

## 2 Declaration of Interest

There were no declarations of interest.

## 3 Confirmation of Minutes

Resolution number IMSB/2022/15

MOVED by Deputy Chairperson T Henare, seconded by IMSB Member G Wilcox:

That the Independent Māori Statutory Board:

- a) confirm the ordinary minutes of its meeting, held on Monday, 2 May 2022, including the confidential section, as a true and correct record.

**CARRIED**

## 4 Extraordinary Business

Resolution number IMSB/2022/16

MOVED by IMSB Member G Wilcox, seconded by IMSB Member J Smith:

That the Independent Māori Statutory Board:

- a) approve the inclusion of item C4: Audit Report for Year Ending 30 June 2021.

**CARRIED**

## 5 CEO Summary

Resolution number IMSB/2022/17

MOVED by IMSB Member J Smith, seconded by IMSB Member G Wilcox:

That the Independent Māori Statutory Board:

- a) receive CEO summary report.

**CARRIED**

## 6 Financial Report March and April 2022

Resolution number IMSB/2022/18

MOVED by Chairperson D Taipari, seconded by IMSB Member T Kake:

That the Independent Māori Statutory Board:



- a) receive the Financial Report for March 2022.
- b) receive the Financial Report for April 2022.

**CARRIED**

## 7 Social Update

Resolution number IMSB/2022/19

MOVED by Deputy Chairperson T Henare, seconded by IMSB Member J Smith:

That the Independent Māori Statutory Board:

- a) receive the Social update report.

**CARRIED**

## 8 Cultural Update

Resolution number IMSB/2022/20

MOVED by IMSB Member G Wilcox, seconded by IMSB Member T Kake:

That the Independent Māori Statutory Board:

- a) receive the Cultural update report.

**CARRIED**

## 9 Economic Update

Resolution number IMSB/2022/21

MOVED by IMSB Member T Kake, seconded by Deputy Chairperson T Henare:

That the Independent Māori Statutory Board:

- a) receive the Economic Update report.

**CARRIED**

## 10 Environment Update

Resolution number IMSB/2022/22

MOVED by Deputy Chairperson T Henare, seconded by IMSB Member T Kake:

That the Independent Māori Statutory Board:

- a) receive the Environment update report.

**CARRIED**

## 11 Te Reo Māori Update

Resolution number IMSB/2022/23

MOVED by IMSB Member G Wilcox, seconded by Deputy Chairperson T Henare:

That the Independent Māori Statutory Board:



- a) receive the Te Reo Māori update report.

**CARRIED**

## 12 Transport Update

Resolution number IMSB/2022/24

MOVED by IMSB Member T Kake, seconded by IMSB Member G Wilcox:

That the Independent Māori Statutory Board:

- a) receive the Transport update report.

**CARRIED**

## 13 Housing Update

Resolution number IMSB/2022/25

MOVED by IMSB Member T Kake, seconded by Deputy Chairperson T Henare:

That the Independent Māori Statutory Board:

- a) receive the Housing Update report.

**CARRIED**

## 14 Procedural motion to exclude the public

Resolution number IMSB/2022/26

MOVED by IMSB Member T Kake, seconded by Deputy Chairperson T Henare:

That the **Independent Māori Statutory Board**:

- a) exclude the public from the following part(s) of the proceedings of this meeting.
- b) agree that <<ENTER NAME, TITLE OF PERSON>> be permitted to remain for Confidential Item <<CONFIDENTIAL ITEM NO.>>:<<ITEM TITLE>> after the public has been excluded, because of their knowledge of <<SPECIFY>>, which will help the **Independent Māori Statutory Board** in its decision-making.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

### C1 Appointment of a Board member to approve noise attenuation provisions in Private Plan Change 61 - Waipupuke

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for	s7(2)(f)(ii) - The withholding of the information is necessary to maintain the effective conduct of public affairs through the protection of such members, officers,	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for



which good reason for withholding exists under section 7.	employees and persons from improper pressure or harassment.  In particular, the report contains information regarding plan change yet to be finalised.	which good reason for withholding exists under section 7.
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**C2 National Policy Statement on Urban Development Update and the Resource Management Amendment Act - Provisions for Māori in Tāmaki Makaurau**

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(f)(ii) - The withholding of the information is necessary to maintain the effective conduct of public affairs through the protection of such members, officers, employees and persons from improper pressure or harassment.  In particular, the report contains information that is still to be deliberated at committee level.	s48(1)(a)  The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

**C3 Draft Board Evaluation Tool**

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(f)(ii) - The withholding of the information is necessary to maintain the effective conduct of public affairs through the protection of such members, officers, employees and persons from improper pressure or harassment.  In particular, the report contains information that is subject to Service Agreement.	s48(1)(a)  The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

**Audit Report for Year Ending 30 June 2021**

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(f)(ii) - The withholding of the information is necessary to maintain the effective conduct of public affairs through the protection of such members, officers, employees and persons from improper pressure or harassment.  In particular, the report contains information that needs to be approved by Board prior to being made public.	s48(1)(a)  The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

**CARRIED**



X.XXpm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

X.XXpm The public was re-admitted.

### **RESTATEMENTS**

It was resolved while the public was excluded:

- C1 Appointment of a Board member to approve noise attenuation provisions in Private Plan Change 61 - Waipupuke**
  
- C2 National Policy Statement on Urban Development Update and the Resource Management Amendment Act - Provisions for Māori in Tāmaki Makaurau**
  
- C3 Draft Board Evaluation Tool**
  
- C4 Audit Report for Year Ending 30 June 2021**

X.XX pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD  
AT A MEETING OF THE INDEPENDENT MĀORI  
STATUTORY BOARD HELD ON

**DATE:**.....

**CHAIRPERSON:**.....